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**SUBCOMMITTEE TO REVIEW ANNUAL REPORTS OF CEMETERY AUTHORITIES  
CEMETERY BOARD**

**Room 121C, 1400 E. Washington Avenue, Madison**

**Contact: Brittany Lewin (608) 266-2112**

**April 25, 2014**

*The following agenda describes the issues that the subcommittee plans to consider at the meeting.*

*At the time of the meeting, items may be removed from the agenda. Please consult the meeting minutes for a description of the actions of the Board.*

**AGENDA**

**9:30 A.M.**

**OPEN SESSION – CALL TO ORDER – ROLL CALL**

**A. Adoption of Agenda**

**B. Public Comments**

**CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.); to consider licensure or certification of individuals (s. 19.85(1)(b), Stats.); to consider closing disciplinary investigations with administrative warnings (ss. 19.85 (1)(b), and 440.205, Stats.); to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.); and to confer with legal counsel (s. 19.85(1)(g), Stats.).**

**C. Deliberation of Credentialing Matters**

- 1) Review of Annual Reports of Cemetery Authority Submissions

**RECONVENE TO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION**

**Vote on Items Considered or Deliberated Upon in Closed Session, if Voting is Appropriate**

**ADJOURNMENT**